

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, February 13, 2018
Levy Court Chamber (203)

7:00 P.M., BUSINESS MEETING

Call to Order
Invocation
Pledge of Allegiance
Moment of Silence for our Troops
Roll Call and Determination of Quorum
Adoption of Agenda
Consent Agenda 18-03

Items on the Consent Agenda are considered routine and/or non-controversial and will be acted upon by a single roll call vote of the Levy Court. There will be no separate discussion of these items unless a Commissioner so requests, in which event the items shall be removed from the Consent Agenda and considered separately under New Business

- **Levy Court Business Meeting Minutes of Tuesday, January 30, 2018**
- **Items from the February 6, 2018 Committee Meetings:**
 - Symantec anti-virus software protection, this is a multi-year agreement
 - US13 Forcemain Rehabilitation – Contract Amendment #1 – KCI
 - Pump Station #4 (Rising Sun) – Spare Small Pump

PRESENTATIONS

INTRODUCTIONS

PUBLIC HEARINGS

KCSDD1 PROPOSED SEWER EXTENSION:

Mr. Buckson:

1. [~~Resolution 3670, Kent County Sewage Disposal District No. 1 (KCSDD1) Proposed Sewer Extension – Cypress Branch/South Central Area – DELDOT Maintenance Yard~~] ****Public Hearing postponed until Tuesday, February 27, 2018 at 7:00 pm.**

CLOSE PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Kent County Levy Court Meeting Notice and Agenda

Tuesday, February 13, 2018

Page 2 of 2

Mr. Howell:

1. **Introduction of Ordinance LC18-01**, An Ordinance amending Kent County Code, Volume I, Chapter 180 Sanitary Standards, Article III, §180-10, Use of public sewers, B. Discharge and pretreatment prohibitions, (1) General discharge prohibitions, (b) Specific substances prohibited from discharge to the POTW [11]; §180-12, Industrial wastewater discharge permits, A. General; and replacing Table 180-III-1 in the Appendix to show Maximum Allowable Industrial Limits (MAIL) – *for public hearing on Tuesday, February 27, 2018 at 7:00 p.m.*

OTHER BUSINESS

1. Move to go into Executive Session immediately following the Business Meeting for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)
2. Move to go into Executive Session immediately following the Committee Meetings of February 20, 2018 for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN

EXECUTIVE SESSION

Immediately following the Business Meeting
Caucus Room

For preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters

Pursuant to 29 Del.C. 10004(b)(2), (4), & (9)

Posted: 2/9/18

Revised: 2/8/18

Posted by: K. Phinney

Time: 11:00 a.m.

Take down: Upon Replacement or on 2/14/18

29 Del.C. §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.